

RULES/AGENCY RULES COMMITTEE

PAT DANDO, CHAIR
DAVE CORTESE, VICE CHAIR
CINDY CHAVEZ, MEMBER
FORREST WILLIAMS, MEMBER
KEN YEAGER, MEMBER

STAFF: **LEE PRICE, CITY CLERK**
RICHARD DOYLE, CITY ATTORNEY
DEANNA SANTANA, MANAGER'S OFFICE
GARY MISKIMON, REDEVELOPMENT AGENCY

AGENDA

2:00 P.M.

December 1, 2004

Room CH 204

- A. Redevelopment Agency (Executive Director)
 - 1. Review December 14, 2004 Draft Agenda
 - 2. Add New Items to December 7, 2004 Agenda
 - Redevelopment Board Requests
 - Executive Director Requests
 - RDA Counsel Requests
 - 3. List of Reports Outstanding
- B. City Council (City Clerk)
 - 1. Review December 14, 2004 Draft Agenda
 - 2. Add New Items to December 1, 2004 Agenda
 - Mayor and Councilmember Requests
 - City Manager Requests
 - City Attorney Requests
 - City Clerk Requests
 - 3. List of Reports Outstanding
- C. Legislative Update

RULES/AGENCY RULES COMMITTEE AGENDA

December 1, 2004

Page Two

1. State
2. Federal
- D. Meeting Schedules
- E. [The Public Record](#)
- F. Appointments to Boards, Commissions and Committees
 1. [Request to Waive Appeals Hearing Board Interviews and Re-Appoint Three Incumbents \(City Clerk\)](#)
- G. Rules Committee Reviews, Recommendations and Approvals
 1. [Request to Use Mayor/Council Travel Fund and Approval of Travel by Council Member Nora Campos to Indianapolis, Indiana, December 2-4, 2004, to participate/moderate in the National League of Cities Annual Congress of Cities and Exposition. \(Campos\)](#)
 2. [Notice of Surplus Utility Vehicle and Delivery Van \(General Services\)](#)
- H. Oral Communications
- I. Adjournment